



**Montville Board of Educaiton  
Policy Committee Minutes  
Superintendent's Large Conference Room  
Special Meeting, January 25, 2022**

**Item 1. Call to order/ Pledge of Allegiance/Moment of Silence**

Committee Chair James Wood called the meeting to order at 5:02 p.m. Board members Carol Burgess, Tina Grove, and Florence Turner. Superintendent Pallin, Assistant Superintendent Dianne Vumback, Head Nurse; Marcia Wilcox were also present.

**Item 2: Continued Discussion and review of CABE Policy Series 5000**

Motion: To bring Policies 5132-5142.1 to the full Board for approval at its next meeting.

Moved: Carol Burgess  
Seconded: Tina Grove  
Vote: Carried 4-0

The committee reviewed and had a discussion regarding the following CABE policies, 5132-5142.1.

Superintendent Pallin began the meeting by introducing Head Nurse Marcia Wilcox and sharing information from her discussion with the districts Medical Advisor; Dr. Walia regarding the use of Narcan in the school.

**Item 3: Future agenda items**

Continue review of 5000 Policy Series

**Item 4: Adjournment**

Motion: To adjourn

Moved: Florence Turner  
Seconded: Tina Grove  
Vote: Carried 5-0

The meeting adjourned at 7:09 P.M.